

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10325-10034  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 105-99938-4

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53130 Date:  
05-31-2017

Document Information

ORIGINATOR : FBI  
FROM : DONAHOE  
TO : SULLIVAN

TITLE :

DATE : 08/03/1961  
PAGES : 3

SUBJECTS :

CUBAN COUNTERINTELLIGENCE PROGRAM

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/11/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

UNITED STATES GOVERNMENT

## Memorandum

TO : W. C. Sullivan

DATE: 8/3/61

FROM : S. B. Donahoe

SECRET

~~CONFIDENTIAL~~

1 - Belmont  
1 - Sullivan  
1 - Donahoe  
1 - Harrell

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

SUBJECT: CUBAN MATTERS - COUNTERINTELLIGENCE PROGRAM  
INTERNAL SECURITY - CUBA

DECLASSIFIED BY 5168-98/mde  
ON 3/11/98

New York Office suggested a program be instituted to disrupt and harass pro-Cuban factions in U. S. through anonymous telephone calls, anti-Castro press releases and similar methods capitalizing on antidemocratic and dictatorial methods used by Castro regime and its proponents in this country. New York Office was advised plan had merit but it should submit details for its separate plans to carry out over-all counterintelligence program. Raul Anchia, a New York Office source, has furnished information indicating Treasurer of July 26th Movement has been found derelict in his handling of Movement funds. An audit of his books revealed shortages and charges against him by the auditor resulted in a fight and lack of full trust in Trujillo by officials of the Movement in New York. New York Office has suggested we capitalize on this distrust by making anonymous telephone calls to Movement leadership indicative of general doubt and lack of confidence by Cubans in New York in the leadership of the Movement.

The July 26th Movement was scheduled for its annual registration with the Department of Justice on July 18, last. Audit of the Movement's books may have been in preparation for financial statement required in registration. Anonymous source in New York has revealed slipshod bookkeeping methods and while the shortage may not actually exist, it offers an excellent opportunity for us to capitalize on the allegations in order to throw leadership of Movement into disrepute. This disruptive action should not be limited just to the Movement in New York as such information could easily be quashed by the controlling leadership within the Movement. It should be appropriately "leaked" to Cuban officials at the Cuban Delegation to the United Nations and to the director of the Movement's activities in Havana. Such individuals may institute inquiry of their own which will result in replacing current officials of the Movement. Such action would give us opportunity to interject our own live informants into positions of control of the Movement, allowing for more complete receipt of intelligence information received through the Movement's activities.

105-99938

Enclosure 8-7-61

1 - 105-78590 (E. Trujillo)

1 - 97-3243 (July 26th - New York)

Classified by 4375  
Exempt from GDS, Category 5  
Date of Declassification Indefinite

SENT DIRECTOR  
FOR APPROVAL

Classified by 4375  
Exempt from GDS, Category 5  
Date of Declassification Indefinite

ERH:ams

64 AUG 24 1961

CONFIDENTIAL

UNRECORDED COPY FILED IN

105-78590-1  
97-3243-1

JUL 2 2 1977

Exempt from GDS, Category 5  
Date of Declassification Indefinite

New York Office by 2652